

Agency Information

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F. Kennedy
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(44 USC 2107 Note).
Case#:NW 54462 Date:
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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 11/30/1959
PAGES : 7

SUBJECTS :

DOMINICK E. BARTONE
WILLIAM ALEXANDER MORGAN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/26/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

MM 105-2006

Detroit requested to contact logical sources and informants in that area regarding subject's activities, it being noted that on October 18, 1959 subject exhibited to CV 428-C what he described as two \$50,000.00 cashier's checks drawn on a foreign bank, which he indicated he had received in connection with an airplane deal, and said the money had come from the BATISTA group.

Detroit attempt to develop any information which might indicate that the subject has acted in violation of the Neutrality Statute, or that his activities might bring him within the purview of the Foreign Agent's Registration Act of 1938, as amended. Should information developed be lengthy, it should be submitted in report form, designating copies for dissemination to outside agencies, as listed in rerep, designating 11 copies of report for the Bureau.

JACKSONVILLE

AT TALLAHASSEE, FLORIDA

Requested to contact the Office of the Secretary of State and obtain and report all data available regarding Door Concessions, Inc., reported to be a Florida corporation. Include date of incorporation, identity of officers and directors, and any other pertinent data available in those records.

NEW YORK

AT NEW YORK CITY

(1) Will interview Alexander I. Rorke, Jr., photographer, known to the New York Office, for specific, pertinent information he might have concerning subject and William Alexander Morgan, it being noted New York